

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

<b>Place of Offense:</b>	<b>Category No.</b> <u>II</u>	<b>Investigating Agency</b> <u>FBI</u>
<b>City</b> <u>NATICK</u>	<b>Related Case Information:</b>	
<b>County</b> <u>MIDDLESEX</u>	Superseding Ind./ Inf. _____	Case No. _____
	Same Defendant _____	New Defendant <u>x</u>
	Magistrate Judge Case Number <u>19-MJ-2438 to 2441 (MBB)</u>	
	Search Warrant Case Number _____	
	R 20/R 40 from District of _____	
<b>Defendant Information:</b>		
Defendant Name <u>STEPHANIE POPP</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name _____		
Address <u>(City &amp; State) SAN JOSE, CA</u>		
Birth date (Yr only): <u>1987</u> SSN (last4#): <u>6184</u>	Sex <u>W</u>	Race: <u>W</u> Nationality: <u>USA</u>
<b>Defense Counsel if known:</b> <u>ADAM BOOKBINDER, ESQ.</u>	Address <u>10 ST. JAMES AVENUE, 11TH FLOOR</u>	
Bar Number _____	<u>BOSTON, MA 02110</u>	
<b>U.S. Attorney Information:</b>		
AUSA <u>SETH B. KOSTO/DAVID J. D'ADDIO</u>	Bar Number if applicable _____	
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____	
Victims: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>Matter to be SEALED:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<input type="checkbox"/> Warrant Requested	<input type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody
<b>Location Status:</b>		
Arrest Date _____		
<input type="checkbox"/> Already in Federal Custody as of _____ in _____ .		
<input type="checkbox"/> Already in State Custody at _____ <input type="checkbox"/> Serving Sentence	<input type="checkbox"/> Awaiting Trial	
<input type="checkbox"/> On Pretrial Release: Ordered by: _____ on _____		
<b>Charging Document:</b> <input type="checkbox"/> Complaint <input checked="" type="checkbox"/> Information <input type="checkbox"/> Indictment		
<b>Total # of Counts:</b> <input type="checkbox"/> Petty _____ <input type="checkbox"/> Misdemeanor _____ <input checked="" type="checkbox"/> Felony <u>2</u> _____		
Continue on Page 2 for Entry of U.S.C. Citations		
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.		
Date: <u>05/22/2020</u>	Signature of AUSA: <u>A.B. T</u>	

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** STEPHANIE POPP \_\_\_\_\_**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 USC 371	CYBERSTALKING CONSPIRACY	1
Set 2	18 USC 371	WITNESS TAMPERING CONSPIRACY	2
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

**ADDITIONAL INFORMATION:** \_\_\_\_\_